



Regional Service Council Minutes Region # 1

Meeting Date: May 29, 2007

Meeting Location: Lake County Juvenile Justice Center
3000 West 93rd Avenue
Crown Point Indiana 46307

Council Members Present: Richard Ban, Jane Bisbee, Melanie Cox, Rita Daniels, Deborah Harris, Henry Mosley, Charlotte Pellar, Elizabeth Tegarden, Lavetta Wade, Dianne Weiss Bradley, Lynda Wheeler

Council Members Absent: Mary Beth Bonaventura, Glenn Commons, Alfred Fisher, Cynthia Kambesis, Jeffrey Miller, John Sedia

<h3>Meeting Minutes</h3>

Meeting called to order at 3:35 pm

The April Regional Service Council Meeting minutes were reviewed and approved as corrected. Corrections were made to reflect that Charlotte Pellar was present and that Deborah Harris was not present at the April meeting.

The agenda for the May meeting was to review the proposals for requests for prevention grants from Child Welfare Services for programs to prevent child abuse and neglect.

The following is a list of the proposals were reviewed and not approved:

1. New Life Family Learning Center's HS Tutoring Program. The RSC members felt the cost was high and would consider it again if resubmitted for a lesser amount.
2. Family Focus proposal for \$234,210.00 and \$74,917.50. The Council determined these proposals did not meet the prevention criteria and were more intervention in nature.

3. Illinois Youth Advocate was determined to not be a proposal for prevention services and no monetary amount was requested.
4. The Caring Corner for Life Skills and Socialization's proposal did not identify how they would get their referrals and the RSC felt the dollar amount for the services requested was too high.
5. African American Achievers was not approved as the proposal did not state the target population and needs a better description of the program. They may resubmit if the issues are clarified.
6. Crown Point Counseling proposal was not approved as the RSC members did not believe it was a program that would meet the identified needs in Lake County as well as identifying via a tool did not provide a prevention service.

A motion was made and seconded to approve the following proposals and amounts:

Mental Health America/Lake County	STEP Program	\$35,420.00
Mental Health America/Lake County	Safe Sleeping Arrangements	37,450.00
The Caring Corner	Shaken Baby/Parenting	74,500.00
New Life Family Learning Center	Summer Youth Program	9,100.00
New Life Family Learning Center	Parenting Skills	16,100.00
Boys & Girls Clubs of NW Indiana	Passport to Manhood	70,000.00
Boys & Girls Clubs of NW Indiana	SMART Girls	70,000.00
Parents as Teachers Hammond	Parent Education	37,323.00
Parents as Teachers Gary	Parent Education	31,769.50
Parents as Teachers Lake Station	Parent Education	15,246.00
Parents as Teachers Crown Point	Parent Education	15,000.00
Parents as Teachers Hanover	Parent Education	30,651.50
Circle Around Families/Geminus	Sex Education	35,959.00
** TOTAL:		478,519.00

(**it should be noted that the total amount read at the meeting was not accurate but the individual dollar amounts by programs was accurate)

Total Child Welfare Services prevention dollars approved to date is \$543,275.00.

A motion was made, seconded, and approved by all council members to dismiss the meeting.

Meeting adjourned at 4:50 pm.

The next RSC meeting will be June 26, 2007.